

**UNITED STATES DISTRICT COURT  
DISTRICT OF NEW HAMPSHIRE**

**UNITED STATES OF AMERICA**

**v.**

**FREDERICK V. MCMENIMEN, III,**

**Defendant.**

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**Criminal Case No. 12-CR-00130-SM**

**GOVERNMENT'S WITNESS LIST**

The United States of America, by John P. Kacavas, United States Attorney for the District of New Hampshire, hereby submits its Witness List. The government intends to call in its case-in-chief all or some of the following witnesses:

1. Michael Angersola, North American Company
2. Janet Beals
3. Linda Bridges, Kennebunk Savings Bank
4. Katelyn Bruno, Federal Bureau of Investigation
5. Judy Carruth, CGI Financing
6. Paul V. Clark
7. Paul Crowley, Internal Revenue Service
8. William Cuff, Prudential
9. Representative, American Express
10. Karen Dean, Internal Revenue Service
11. John Depratti, Prudential Securities
12. Eric Drecksell, Fidelity & Guaranty
13. Matt Ferro, JAFCO Foods
14. Roxanne Hollingsworth, FIA Card Services

15. Jodi Knight, Aviva
16. Nora Litzelman
17. Robert LaBonte
18. David Lynch, Internal Revenue Service
19. John Masci, Raphael & Raphael
20. Frederick V. McMenimen, Jr.
21. Patricia Mekshes
22. Jonathan Norton
23. Donald Ross, Allianz
24. Brian Tierney, Office of the U.S. Bankruptcy Trustee
25. Marcia Toomey, Endicott College
26. Susan Wagstaff
27. Robin Washington, Office of the New Hampshire Secretary of State
28. Paul J. White, Internal Revenue Service

The United States asks for leave to amend its witness list as may become appropriate and necessary during trial.

Dated: October 28, 2014

Respectfully submitted,

JOHN P. KACAVAS  
United States Attorney

By: /s/ William E. Morse  
William E. Morse  
Assistant United States Attorney  
Bar No. 421934 (D.C.)  
United States Attorney's Office  
53 Pleasant Street, 4<sup>th</sup> Floor  
Concord, New Hampshire 03301  
(603) 225-1552

CERTIFICATE OF SERVICE

I hereby, certify, that a copy of the foregoing has been served upon Bjorn R. Lange, Esq., and William E. Christie, Esq., counsel for the defendant, through the electronic filing system.

/s/ William E. Morse  
Assistant United States Attorney